RESOLUTION 2020-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF TUSAYAN, COCONINO COUNTY, ARIZONA AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF THE TOWN OF TUSAYAN'S EXPENDITURE LIMITATIONS.

WHEREAS, the Governor of Arizona declared an emergency due to COVID-19 and issued Executive Order 2020-07 providing Proactive Measures to Protect Against COVID-19 and on March 13, 2020 the President of the United States, Donald Trump, declared a National Emergency concerning the Novel Coronavirus Disease (COVID-19) Outbreak; and

WHEREAS, Article IX, Section 20, Subsection 2(a) of the Arizona State Constitution allows a city or town to incur expenditures that are not counted against the city or town's expenditure limitations if incurred due to a natural emergency; and

WHEREAS, Governor Ducey declared an emergency due to COVID -19; and

WHEREAS, the Town of Tusayan Town Council may be required to authorize expenditures to respond to the challenges of COVID-19 and such expenditures when coupled with the Town of Tusayan's other expenditures may exceed the Town of Tusayan's expenditure limitations; and

WHEREAS, two public hearings concerning the proposed expenditures have been held following public notice as required by A.R.S. § 41-563.01.

NOW THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF TUSAYAN HEREBY RESOLVE THAT:

- 1. The Mayor is authorized to direct the expenditure of Town of Tusayan ("Town") funds to respond to the requirements of the COVID-19 challenges; and
- 2. The amount of such expended funds shall not exceed <u>Eight Hundred Thousand</u> dollars (\$ 800,000) in excess of the Town's expenditure limitations under Article IX, Section 20 of the Arizona State Constitution.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Tusayan, Arizona this 16th day of April 2020.

Craig Sanderson, Mayor

ATTEST: APPROVED AS TO FORM:

Bruce K. Northern, Town Clerk

William J. Sims, Town Attorney